

## **AGENDA**

### **BOARD OF MAYOR AND ALDERMEN**

**May 18, 2004**

**7:30 PM  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Mayor Baines to present Key to the City and Proclamation to Ira “Jack” Royer.

### **CONSENT AGENDA**

4. Mayor Baines advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

### **Ratify and Confirm Poll Conducted**

- A. Approving a request of the Director of Youth Services to apply for an OJJDP Delinquency Prevention Formula Grant through the State of NH for the Wrap for Youth Resiliency (WYR) Project.  
(Aldermen Roy, Gatsas, Guinta, Sysyn, Osborne, Porter, Shea, DeVries, Garrity, Smith, Thibault, Lopez and O’Neil voted yea. Alderman Forest was unavailable.)

### **Approve Under Supervision of the Department of Highways**

- B. PSNH Petition #11-993 located on Orange Street;  
PSNH Petition #11-994 located on Jennas Way;  
PSNH Petition #11-995 located on Sheffield Road;  
PSNH Petition #11-996 located on Calef Road; and  
PSNH Petition #11-997 located on Stockholm Street.

**Informational – to be Received and Filed**

- C. Minutes of an MTA Commission meeting held on March 30, 2004 and the Financial and Ridership Reports for the month of March 2004.
- D. Communication from Carol Johnson expressing thanks for the cards, arrangement and support received during her absence.
- E. Communication from Dr. Elise Tougas, President of the Greater Manchester Clergy Association, recommending that the Board of Mayor and Aldermen take a positive stance toward the concept of the establishment of a halfway house being located in the Manchester area.

**REFERRALS TO COMMITTEES**

**COMMITTEE ON FINANCE**

- F. Bond Resolution:

“Authorizing Bonds, Notes or Lease Purchases in the amount of Seven Hundred Twenty Thousand Dollars (\$720,000) for the 2004 CIP 713204 Public Works ROW Improvement Project.”

- G. Resolutions:

“Amending the FY 2004 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Hundred Seventy Thousand Dollar (\$770,000) for FY2004 CIP 713204 Public Works ROW Improvement Project.”

“Amending the FY2000 and 2003 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Forty Seven Thousand Three Hundred Fifty Eight Dollars (\$47,358) for FY2003 CIP 610403 Downtown Municipal Infrastructure Project.”

“Amending the FY2004 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twenty Five Thousand Ninety Eight Dollars and Ninety Eight Cents (\$25,098.98) for FY2004 CIP 510604 Neighborhood Playground Rehabilitation Project.”

- H.** Communication from Deputy City Clerk Johnson requesting a transfer of \$34,620 from Contingency for voting machine upgrade/replacements.

## **REPORTS OF COMMITTEES**

### **COMMITTEE ON COMMUNITY IMPROVEMENT**

- I.** Recommending that the Board approve expediting four infrastructure improvement bond projects totaling \$720,000 from the FY2005 proposed CIP as follows:

Street Reconstruction	\$145,000
Brown Avenue	\$175,000
Discretionary Sidewalks	\$350,000
50/50 Program	\$50,000

and for such purpose an amending resolution and bond resolution have been submitted.

- J.** Recommending that the Board authorize transfer and expenditure of funds in the amount of \$47,358 (CDBG) for FY2003 CIP 610403 Downtown Municipal Infrastructure Project, and for such purpose a resolution and budget authorizations have been submitted.

- K.** Recommending that the Board authorize transfer and expenditure of funds in the amount of \$25,098.98 (CDBG) for FY2004 CIP 510604 Neighborhood Playground Rehabilitation Project, and for such purpose a resolution and budget authorizations have been submitted.

- L.** Recommending that a request from Parks, Recreation & Cemetery to procure two vehicles through the State of NH procurement process to replace a 1988 panel van and a 1987 station wagon be approved.

- M.** Advising that it has approved a request from Bruce Thomas of the Highway Department to complete various projects enclosed herein as part of the City's Chronic Drain Program, subject to availability of funding.

### **COMMITTEE ON FINANCE**

- N.** Recommending that the Police Department be authorized to purchase ten (10) vehicles at a cost of up to \$230,000 and that the Mayor be requested to authorize a transfer of funds to cover the cost from the Police Department's Fiscal Year 2004 budget, subject to certification by the Finance Officer that funds are available.

### **COMMITTEE ON JOINT SCHOOL BUILDINGS**

- O.** Advising that it has authorized an expenditure of up to \$381,106 from the School Facilities Improvement Project's contingency account to cover costs associated with the addition of constructing two stairwells in the additions at Southside and Hillside Middle Schools. The Committee further notes that it has referred this matter to the City Solicitor for a ruling as to who is responsible for funding.

### **COMMITTEE ON LANDS AND BUILDINGS**

- P.** Recommending that a lease agreement, as enclosed herein, between the City of Manchester and the Manchester Artist Association for space in The McIninch Family Gallery located at 1528 Elm Street be granted and approved, and that the Mayor be authorized to execute same, subject to the review and approval of the City Solicitor.

### **COMMITTEE ON TRAFFIC/PUBLIC SAFETY**

- Q.** Recommending that:
- 1) the current Center of NH Garage Operating Agreement be extended to June 30, 2004; and
  - 2) the Operating Agreement renewal effective July 1, 2004, enclosed herein, be accepted; and
  - 3) the Mayor be authorized to execute said agreement subject to review and approval of the City Solicitor.
- R.** Recommending that regulations governing standing, stopping, parking and operation of vehicles be adopted and put into effect when duly advertised and posted.

**LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.**

5. Nominations to be presented by Mayor Baines, if available.
6. Mayor Baines advises that a motion is in order to recess the regular meeting to allow the Committee on Finance to meet.
7. Mayor Baines calls the meeting back to order.

**OTHER BUSINESS**

8. Report of the Committee on Finance, if available.  
**Ladies and Gentlemen, what is your pleasure?**
9. Report of the Committee on Community Improvement, if available.  
**Ladies and Gentlemen, what is your pleasure?**
10. Report of the Committee on Human Resources/Insurance, if available.  
**Ladies and Gentlemen, what is your pleasure?**
11. Report of Committee on Traffic, if available.  
**Ladies and Gentlemen, what is your pleasure?**
12. Communication from Alderman Gatsas requesting MDC appear before the Board to discuss liabilities relating to the Bridge and Elm Streets project in light of a recent *Union Leader* article.  
**Ladies and Gentlemen, what is your pleasure?**

**13. Appropriating Resolutions: (A motion is in order to read by titles only.)**

“A Resolution appropriating to the Manchester School District the sum of \$138,500,000 for the Fiscal Year 2005.”

“A Resolution appropriating to the Manchester School Food and Nutrition Services Program the sum of \$5,162,270 from School Food and Nutrition Services Revenues for Fiscal Year 2005.”

**These Resolutions having had their final readings by titles only, the question is on passing same to be Enrolled.**

**14. Resolutions: (A motion is in order to read by titles only.)**

“Establishing a Manchester School District Capital Projects Expendable Trust.”

“Establishing a Manchester School District Facilities Maintenance and Repair Expendable Trust.”

“Establishing a Manchester School District Health Maintenance Expendable Trust.”

“Establishing a Manchester School District Athletic Equipment Expendable Trust.”

“Establishing a Manchester School District Special Education Expendable Trust.”

**These Resolutions having had their final readings by titles on the question is on passing same to be Enrolled.**

**15. Resolutions: (A motion is to read by titles only.)**

“Amending the FY 2004 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Hundred Seventy Thousand Dollar (\$770,000) for FY2004 CIP 713204 Public Works ROW Improvement Project.”

“Amending the FY2000 and 2003 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Forty Seven Thousand Three Hundred Fifty Eight Dollars (\$47,358) for FY2003 CIP 610403 Downtown Municipal Infrastructure Project.”

“Amending the FY2004 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twenty Five Thousand Ninety Eight Dollars and Ninety Eight Cents (\$25,098.98) for FY2004 CIP 510604 Neighborhood Playground Rehabilitation Project.”

**These Resolutions having had their final readings by titles on the question is on passing same to be Enrolled.**

**16. NEW BUSINESS**

- a) Communications
- b) Aldermen

**17.** Mayor Baines advises that a motion is in order to recess the meeting for a negotiation strategy session.

**18.** Discussion of non-affiliated COLA's.

**19.** If there is no further business, a motion is in order to adjourn.